



STATE OF DELAWARE  
DEPARTMENT OF AGRICULTURE  
**HARNESS RACING COMMISSION**  
2320 SOUTH DUPONT HWY  
DOVER, DE 19901

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## **DRAFT AGENDA**

### The Delaware Harness Racing Commission Meeting Agenda

**Tuesday, December 10, 2019 at 10:00 AM**

Meeting Location: Delaware Department of Agriculture, Conference Center  
2320 South DuPont Highway, Dover, DE 19901

Call to Order / Welcome:

Executive Session: **10:00 AM to approximately 10:45 AM**

- Discussion of personnel matters in which the names, competency and abilities of individual employees are to be discussed (29 Del. C. §10004(b)(9))
- Discussion of legal strategy involving legal advice or opinion from an attorney-at-law with respect to pending or potential litigation (29 Del. C. §10004(b)(4))

Old Business:

- Approval of minutes from November 12, 2019 Commission Meeting.

New Business:

- Reports:
  - Executive Director
  - Presiding Judge
  - Chief Investigator
  - Veterinarian

Public Comment:

Upcoming Meetings:

- Next Rules Committee Meeting is scheduled for Tuesday, March 3, 2020
- Next DHRC Commission Meeting is scheduled for Tuesday, January 14, 2020
- Next DSBF BOARD Meeting is TBD

Adjournment:

*\*The DHRC reserves the right to enter into executive session, as needed, pursuant to 29 Del. C. § 10004(b). For meeting notices, see <https://publicmeetings.delaware.gov>.*

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